

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
January 28, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE
CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE
REQUEST OF ONE (1) COMMISSIONER).

1. CONSENT AGENDA ITEMS A - P.

- C03027 A. **TRAINING** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING AND ACCEPTING THE TRANSFER OF
ONE (1) PEN-LINK ANALYSIS SOFTWARE SYSTEM AND
RELATED TRAINING; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. Dave Boyett,
Police Chief.
- C03023 B. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, ACCEPTING THE BID OF AND AWARDING A
CONTRACT TO WHATTON-SMITH, INC. OF LAKE MONROE,
FLORIDA, FOR THE MELALEUCA ISLES AND INDIAN TRACE
SODIUM HYPOCHLORITE SYSTEMS; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Dean Dickey, Utilities Director.
- C03015 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A REGIONAL ROAD CONCURRENCY
AGREEMENT - COUNTY PROJECT (TRI-PARTY) BETWEEN
THE CITY, BROWARD COUNTY AND SRA/SUNRISE II, LLC,
FOR PROPERTY GENERALLY LOCATED WEST OF PINE
ISLAND ROAD, SOUTH OF COMMERCIAL BOULEVARD; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Thomas Kassawara, Planning & Development
Director.

- C03016 D. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT BETWEEN THE CITY OF SUNRISE AND HEWETT-KIER CONSTRUCTION, INC. FOR THE SPRINGTREE GOLF COURSE CLUBHOUSE PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03014 E. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RELATING TO LEGAL SERVICES PERFORMED FOR THE CITY BY LEIBOWITZ AND ASSOCIATES, P.A., AS SPECIAL COUNSEL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03019 F. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE ENGINEERING AND LANDSCAPE ARCHITECT SERVICES FOR THE REHABILITATION AND UPGRADE OF LIFT STATIONS AND WASTEWATER BOOSTER STATIONS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03018 G. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE ARCHITECTURAL SERVICES FOR THE SPRINGTREE OPERATIONS AND MAINTENANCE BUILDING AND PLANT FACILITIES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03020 H. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE ENGINEERING SERVICES FOR THE SOUTHWEST WATER SYSTEM EXPANSION AND WESTON PUMP STATION DESIGNS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03024 I. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF BID NO. 03(04)12-02-01-08-C FOR RESIDUAL SOLIDS DISPOSAL TO H & H LIQUID SLUDGE OF FORT WHITE, FLORIDA, AS THE PRIMARY VENDOR; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Dean Dickey,
Utilities Director.

- C03002 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 98-300 AUTHORIZING THE USE OF A PORTION OF PARCEL 5 OF MARINA WEST PARCEL "A" FOR GENERAL GOVERNMENT PURPOSES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03026 K. **LEASE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR THE LEASE OF VEHICLES FROM ROYAL RENT A CAR, OF MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dave Boyett, Police Chief.
- C03001 L. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE LICENSE AGREEMENT WITH STILES LANDSCAPE SERVICE COMPANY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03028 M. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF NINE (9) 2003 VEHICLES, WITH OPTIONS, UNDER THE TERMS OF FLORIDA SHERIFF'S ASSOCIATION BID NO. 02-20-0826, FROM VARIOUS VENDORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03022 N. **LEASE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE LEASE OF A VEHICLE FROM SOUTH FLORIDA LEASING OF FORT LAUDERDALE, FLORIDA; AND RESCINDING RESOLUTION NO. 02-222; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C03017 O. **SPECIAL ELECTION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CANCELING THE SPECIAL ELECTION TO BE HELD IN AND FOR THE SUNRISE LAKES PHASE 3 RECREATION DISTRICT SCHEDULED FOR FEBRUARY 11, 2003, FOR THE PURPOSE OF SUBMITTING FOR APPROVAL TO THE QUALIFIED ELECTORS WITHIN THE DISTRICT AN

ORDINANCE OF THE CITY CREATING THE SUNRISE LAKES PHASE 3 RECREATION DISTRICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

P. **MINUTES**

- CCM 1/14/03
- LPA 1/14/03

2. QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

C02468 A. **JOHNNY CARINO'S (SUNRISE AUTO MALL) - SPECIAL EXCEPTION** (BOA 12/30/02, Pass 5-0)

C02469 B. **SUNSET TIRES - SPECIAL EXCEPTION** (BOA 12/30/02, Pass 5-0)

C02470 C. **JOHNNY CARINO'S - SITE PLAN** (P&Z 01/02/03, Pass 4-1)

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S

PUBLIC HEARINGS

C02442 3. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 16-247 OF THE CITY CODE; REVISING THE DEFINITION FOR TEMPORARY SIGNS; AMENDING SECTION 16-253 OF THE CITY CODE; REVISING REQUIREMENTS FOR TEMPORARY SIGNS FOR RESIDENTIAL DISTRICTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (1st Reading 1/14/03, Passed 5-0)

C03012 4. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/03
BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL
FUND (001) AND THE CAPITAL IMPROVEMENTS FUND
(325); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Ruth Castellon,
Finance Director. (1st Reading 1/14/03, Passed 5-
0)

C03005 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of a RESOLUTION OF THE CITY OF
SUNRISE, FLORIDA, APPROVING AN AMENDED
DEVELOPMENT AGREEMENT BETWEEN THE CITY AND DCA
HOMES, INC., RELATING TO PROPERTY LOCATED AT THE
SOUTHEAST CORNER OF WEST OAKLAND PARK BOULEVARD
AND N.W. 68TH AVENUE; AND PROVIDING AN EFFECTIVE
DATE. City Manager Patrick Salerno. Thomas
Kassawara, Planning & Development Director. (1st
Reading 1/14/03, Passed 5-0)

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY
REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT
THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE
KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE
MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING
YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE
START OF THE MEETING.**